



Posted: Friday, August 04, 2017

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, AUGUST 09, 2017 at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION**
 - 1. *Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
 - 2. *Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957*
- IV. RECONVENE TO OPEN SESSION & CLOSED SESSION REPORT**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES – *No minutes to approve***
- VII. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. STAFF REPORTS**
- IX. ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. CONSENT AGENDA**
 - 1. Financial Status Reports for June 2017.
 - 2. Law Enforcement Activity Report for July
 - 3. Staff Activity Report
 - 4. Letter Authorizing removal of Alder Tree in Van Wycke St. Right-of-Way.
- XI. DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Discussion/Decision regarding Removal of John Hedrick from the Trinidad Planning Commission
 - 2. Discussion/Decision regarding Allocation of Capital Reserve Funds for priority ADA projects.
 - 3. Direction regarding Ordinance development relating to Marijuana
- XII. FUTURE AGENDA ITEMS**
- XIII. ADJOURNMENT**